

**SPECIAL MEETING VIA ZOOM CONFERENCE
MINUTES OF
Thursday October 19, 2022**

The Board of Directors Special Meeting on Wednesday Oct 19, 2022 took place via Zoom Conference.

I. CALL TO ORDER:

OPEN Session of the Board of Directors of the Mendocino Coast Health Care District convened at 6:20 p.m. via Zoom Conference, Director Jessica Grinberg Chair presiding.

2. ROLL CALL:

Present: Grinberg, McColley, Spring, de Vall

Absent: Redding

3. PUBLIC COMMENTS:

- There were no public comments

THE FOLLOWING AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION

4. Approval of Transfer of Funds to Tri Counties Bank

- Discussion ensued

Motion: To transfer \$1,753,616.18 from Bank of America Account ending in 01263 to the Tri Counties account ending in 7219 that was depleted

Moved Spring

Second de Vall

Roll call

Ayes: Grinberg, McColley, Spring, de Vall

Absent: Redding

5. Adventist Health access to Capital Improvement Account

- Discussion ensued. This item will be brought back to the Board at a later date after Ms. Grinberg and Ms. Spring look into this issue further.

6. Resignation of Treasurer

- John Redding submitted his resignation as Treasurer to Mendocino Coast Healthcare District Board.
- Community members had comments.

Motion: To accept John Redding's resignation as Treasurer to Mendocino Coast Healthcare District Board
Spring moved
de Vall second

Roll call
Ayes: Grinberg, McColley, Spring, de Vall
Absent: Redding

7. Resolution for Remote Meetings

Motion: To approve the resolution for remote meetings
McColley moved
Spring second

Roll call
Ayes: Grinberg, McColley, Spring, de Vall
Absent: Redding

ADJOURNMENT:

The meeting adjourned at 7: 08 pm

Respectfully Submitted by:

Jessica Grinberg, Chair
October 21, 2022

APPROVED:

Norman de Vall
Secretary of the Board

Date